



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, May 19, 2009, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for May 5, 2009. (*E. Johnson*)
4. **Topic:** Resolution 4328(4) to consider approving Amendment Number Two to the Planned Unit Development Agreement for Springbrook Landing Subdivision. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4329(5) to consider approving the 2008 Department of Natural Resources Compliance Maintenance Annual Report (CMAR). This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4330(6) to consider amending the 2009 Annual Budget to show a General Purpose Funds revenue into the Capital Replacement Fund and eliminate the operating transfer from the General Fund to the Capital Replacement Fund. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.

7. **Topic:** Resolution 4331(7) to consider approving and adopting an Identity Theft Prevention Program for the City of Burlington Water and Wastewater Utility. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
8. **Topic:** Resolution 4332(8) to consider approving an agreement for architectural services for the Integrated Public Works Facility. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
9. **Topic:** Resolution 4333(9) to consider approving Task Order Number Sixty-Eight with Kapur & Associates, Inc. for civil engineering services to evaluate costs for radium removal for Wells #9 and #10 for the not-to-exceed amount of \$5,000. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
10. **Topic:** Resolution 4334(10) to consider declaring official intent to reimburse Wastewater System Capital Improvement Expenditures with proceeds from a State of Wisconsin Clean Water Fund Loan. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
11. **Topic:** Ordinance 1881(2) to consider amending Section 315-27F, “Building Height”, in the B-2 Central Business District and Sections of Appendix “A” of Chapter 315, “Zoning”, of the City of Burlington Municipal Code to increase the maximum allowable building height to 60 feet. This item is scheduled for the June 2, 2009 Common Council meeting for consideration.
12. Other Matters.
13. Adjourn. (*J. Prailes*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*